

TRAVERSE CITY PLANNING COMMISSION REGULAR MEETING

TUESDAY, January 5, 2016

7:30 P.M.

Commission Chambers
Governmental Center, 2nd Floor
400 Boardman Avenue
Traverse City, Michigan 49684

Posted: 12/31/15

AGENDA

The City of Traverse City does not discriminate on the basis of disability in the admission or access to or treatment or employment in, its programs or activities. Penny Hill, Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan 49684, 922-4440, T.D.D., 922-4766, has been designated to coordinate compliance with the non-discrimination requirements. If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator.

Planning Commission
c/o Russell Soyring, Planning Director
400 Boardman Avenue, Traverse City, MI 49684
231-922-4778

1. CALL MEETING TO ORDER

2. ROLL CALL

3. ANNOUNCEMENTS

4. ELECTION OF OFFICERS

- A. Chairperson
- B. Vice-chairperson
- C. Secretary

5. CONSENT CALENDAR

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff or the public may ask that any item on the consent calendar be removed therefrom and be placed elsewhere on the agenda for full discussion. Such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Commission action adopting the consent calendar.

- A. December 1, 2015 Regular Meeting, December 15, 2015 Joint Study Session and December 15, 2015 Study Session minutes (Approval recommended)
- B. Reappointment of Planning Director's Designee as the Recording Secretary for the City of Traverse City Planning Commission (Approval recommended)

6. OLD BUSINESS

- A. Appointments to the Board of Zoning Appeals and Master Plan Review Committee (Action requested)

7. NEW BUSINESS

- A. Annual Report (Review and Acceptance)
- B. Planning Commission Goals (Review and Discussion)

8. CORRESPONDENCE

- A. Garland/Union Street Project letter

9. REPORTS

- A. City Commission - Commissioners Richardson and Howe
- B. Board of Zoning Appeals - Vacant
- C. Grand Traverse Commons Joint Planning Commission - Commissioners Serratelli and Warren
- D. Arts Commission- Commissioner Warren
- E. Planning Commission
 - 1. Master Plan Review Committee—Commissioner Dow (2 vacancies)
 - 2. Parking Regulation Committee- Commissioner Serratelli
- F. Planning Department—Mr. Soyring
 - 1. Traverse City Place Plan Committee- Commissioner Koebert
 - 2. Public Engagement Plan Committee- Commissioners Dow, Koebert and Fleshman
 - 3. Community Development/Economic Development- Mr. Soyring

10. PUBLIC COMMENT

11. ADJOURNMENT